

## International Federation of Perioperative Nurses (IFPN) Annual General Meeting (AGM) 2021(Virtual)

# AGENDA

**06 August 2021**

**12 pm (UK Standard Time)**

1. Welcome & Opening remarks IFPN President – Mona Guckian Fisher (MGF)
2. Meeting Quorum (One third of the total number of members that must include three members of the Executive).

### Membership Status:

#### Active Board Members

EORNA (Europe)  
NZNO (New Zealand)  
KAORN (Korea)  
ACORN (Australia)  
AORN (United States)  
AfPP (United Kingdom)  
JONA (Japan)  
GORNA (Greece)  
TSORA (Turkey)  
ORNAC (Canada)  
PNGORN (Papua New Guinea)  
IPNA (Israel)  
PIORNA (Pacific Islands)

#### Inactive Board Members

SPNI (India)  
SOBECC (Brazil)

3. Declarations of Interest
4. Introductions by Board Members
5. Review AGM 2020 Minutes and Approve (15 January 2021-virtual)
6. Business arising from previous minutes (items not on agenda)
7. 3M Proposal (MGF)
8. Presidents Report – (MGF)
9. Lifebox- (MGF)
10. ICN-(MGF)
11. Nightingale Programme (MGF)
12. Risk Register update (MGF)
13. Financial Report – Patrick Voight (PV)
14. Secretary Report – Sarah Bird (SB)
15. Website Report (Statistics) (SB)
16. New Executive 2022-2024 (PV)
17. Proposals for AGM 2023-2024 (PV)

**Congratulations and thank you to NZNO who will be hosting the 2022 IFPN Board meeting in New Zealand.**